

September 2008 Meeting



Meeting Agenda

California Environmental Education Interagency Network (CEEIN)

Date: September 18, 2008

Time: 9:30 a.m. to 11:30 a.m.

***(Please bring your own beverage and make your own copies)**

Location: Cal/EPA, 1001 I Street (Corner of 10th and I), Conference Room 230

Phone Number: 888-995-9574 Participant Passcode: 57059

Lead: Sandra Salazar-Thompson

Note taker: **Volunteer Needed!**

Facilitator: None

	<i>Item</i>	<i>Lead</i>	<i>Time</i>	<i>Notes</i>
1.	Check – in and Catch – up <ul style="list-style-type: none"> Welcome & Introductions Review Agenda Approve August 2008 Minutes Update Outstanding Action Items 	Sandra	9:30– 9:40	
2.	Guest Speakers Ms. Maryanne Ciaraglia, Account Executive, Radio Disney Ms. Rosa Lau-Staggs, Chief, Wastewater Environmental Services, City of Fresno Wastewater Management Ms. Gail Cismowski, Environmental Scientist, Central Valley Regional Water Board	Maryanne Rosa and Gail	9:40 – 10:00 10:00 – 11:00	Ms. Ciaraglia will describe the Radio Disney program Ms. Lau-Staggs and Ms. Cismowski will discuss their education and outreach efforts regarding the critical problem of salinity in the Central Valley. They will also share a brief film clip from the documentary “Salt of the Earth – Salinity in California’s Central Valley”.
3.	Committee Reports & Discussion <ul style="list-style-type: none"> Administration & Organization Leadership & Legislation Communications Diversity Disney’s Environmentality Challenge 	Committee Leads	11:00 – 11:10 2 minutes each	
4.	Miscellaneous Topics	All	11:10-11:15	
5.	What’s New In Your World	All	11:15-11:25	
6.	Meeting Wrap-Up <ul style="list-style-type: none"> Clarify Action Items Pending Items/Parking Lot Develop October Meeting Agenda Evaluate Meeting 	Sandra	11:25 -11:30	Next meeting: October 16, 2008 Host: Cheryl Williams, CIWMB Note Taker: Ed Wong, ARB Location: Cal/EPA, Room 350

Meeting Protocol Agreements:

- Start and end meetings on time; stay on track on agenda.
- Listen and treat others' opinions with respect.
- Keep commitments to agreements and assignments (i.e., follow-up, time frames, due dates, etc.).
- Make participation in the meeting your priority; keep cell phones on vibrate and only accept emergency calls (outside the meeting room).
- A quorum of 11 CEEIN Members is needed to hold a meeting.
- For major decisions, if consensus can’t be reached, the issue will be put to a vote of the CEEIN members present at the following meeting.
- Make a conscious effort to conduct the meeting in an environmentally friendly manner.